

INCLUSION NETWORK NEWHAM

Certified copy of a Special Resolution passed at an Extraordinary General Meeting held on Wednesday 24<sup>th</sup> June 1998

Amendment to Memorandum of Association

RESOLVED: That the provisions of the Memorandum of Association of the Company be altered by deleting the existing clause 3 and inserting in its place the following:-

"The Company is established to relieve children and young people with disabilities, learning difficulties or emotional and behavioural difficulties who are resident or educated in the London Borough of Newham, by the provision of general support and assistance to their parents and carers; and to advance the education of such children and young people by facilitating their admission to local mainstream schools."

As Chair of the above meeting I hereby certify that the above resolution is a true copy of the Special Resolution passed at the meeting.

Signed ..... C. F. Goodey ..... Date ..... 24.6.1998 .....

